

INFORMATION TECHNOLOGY COMMITTEE

March 8, 2012

3:00 pm

Conference Room 202

Present: Chairman Ron Niemann, Bob Boyle, Marie Wamsley, Mary Paisley, Kim Winslow, John Hastie, Becky Taylor

(1) **Call to Order:** The meeting was called to order at 3:00 pm by Chairman Niemann

(2) **Proof of Posting:** Ron asked if the meeting was properly posted, and Kim advised that the agenda was posted by the County Clerk's office in the Courthouse, Hospital, Darlington Municipal Building, and the County's website.

(3) **Action on Agenda:** Motion by Boyle, second by Wamsley to approve the agenda as presented. Voice vote, motion carried.

(4) **Action on Minutes:** Motion by Wamsley, second by Boyle, to approve the minutes from the February 21, 2012 meeting as presented. Voice vote, motion carried.

(5) **New firewall at the Courthouse:** David Chitwood from RWHC spoke to the IT Committee about the problems they have been having with the Courthouse firewall since the broadband switchover. David has been in contact with Jeff Hedley from TC Networks about this. The firewall hardware at the Hospital and the Courthouse are from 2007. They have been having a problem with the VPN due to issues with the firewall. Therefore, David is proposing the purchase of new firewall hardware for the Courthouse. With the installation of this new firewall, it would also have 24/7 support.

David would like to recommend replacement of the firewall hardware at both the Hospital and Courthouse. He presented quotes for two different models of the firewall hardware, unfortunately the prices got cut off. Since we did not have the prices for the new hardware available, and some of the committee members felt that we should have the new I.T. person in place before we do this, a motion was made by Boyle, second by Winslow, to table the decision on this to a later meeting date. Voice vote, motion carried.

(6) **Closed Session pursuant to ss.19.85(1)(c), Wis. Stats. (considering the employment of a public employee) a. Review applicants for full time IT position:** Motion by Boyle, second by Wamsley to convene to closed session pursuant to ss. 19.85(1)(c) Wis. Stats to review applicants for the full time I.T. Technical Support position. On a roll call vote, all vote yes.

(7) **Reconvene to Open Session:** Motion by Boyle, second by Winslow to reconvene to open session. Roll call vote, all voted yes.

(8) **Discussion and possible action on matter discussed in closed session:** Motion by Winslow, second by Boyle, to interview the three chosen applicants on March 14<sup>th</sup> starting at 5:30pm. Voice vote, motion carried

(9) **Approval of IT Vouchers:** Kim presented the IT voucher. The voucher included a new laptop for Extension (which replaces the one that was stolen last year), the new computer for Child Support that was approved at last month's meeting, mouse, monitors, and a fax modem for the Hospital, an invoice from TC Networks for work done on the new broadband switchover and ISP migration, two invoices from Aaron Wolfe/Darlington Reboot for work he has done for the County departments, and an invoice to UPS for shipping back an incorrect order. The total amount of invoices was \$3,797.28. Motion by Paisley, second by Boyle, to approve the voucher as presented. Voice vote, motion carried.

(10) **Future agenda items:** interview IT applicants

IT voucher

update on WiscNet / new broadband switchover

(11) **Next meeting date:** March 14, 2012 @ 5:30pm in Sheriff's Department meeting room

(12) **Adjournment:** Motion by Boyle, second by Winslow, to adjourn the meeting. Voice vote, motion carried.

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